

GENERAL OPTICAL COUNCIL

**206th meeting of the Council held in PUBLIC on Thursday 16 May 2013 at 12.45 at
RIBA, 66 Portland Place, London, W1B 1AD**

AGENDA

1. Welcome and Apologies		Chair	12.45
2. Declaration of interests		Chair	12.45
3. Minutes – 27 March 2013 For approval	C2M(13)	Chair	12:45-12:50 (5mins)
3.1 Updated Actions For noting	C17(13)	Chair	12:50-13:00 (10mins)
3.2 Matters Arising For noting		Chair	13:00-13:05 (5mins)
4. Chairs Report For noting	C18(13)	GH	13:05-13:15 (10mins)
5. Quarterly Review 5.1 Financial Report 5.2 Quarterly Performance Report For noting	C19(13)	CEO	13:15-13:50 (35mins)
6. Report on the work undertaken by the Audit Committee during 2012/13 For noting	C20(13)	Audit Chair	13:50-14:00 (10mins)
7. Francis Inquiry For discussion	C21(13)	SG	14:00-14:45 (45mins)
Break			10mins
8. Guidance on Fitness to Practise: Rule16 For decision	C22(13)	JC	14:55-15:10 (15mins)
9. Nominations Committee – terms of reference For decision	C23(13)	NE	15:10-15:25 (15mins)
10. Council Members on Committees and Committee Chairs For decision	C24(13)	Chair	15:25-15:40 (15mins)

PTO

C3A(13) – draft 04

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| 11. GOC Values
For decision | C25(13) | CEO | 15:40-15:50
(10mins) |
| 12. Any other business
For discussion | | Chair | 15:50-16:00
(10mins) |
| 13. Date and time of next meeting
Thursday 11 July 2013. Time & venue to be confirmed. | | | |